

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043172

FILED
Mar 28, 2007
Secretary of State

Entity Name: FALCON CAPITAL PARTNERS, LLC

Current Principal Place of Business:

903 TOWHEE COURT
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

903 TOWHEE COURT
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 590115
ORLANDO, FL 32859

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, SUGLIA ATTY
3954 MERLIN DRIVE
SUITE ONE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PETER, SUGLIA ATTY
903 TOWHEE COURT
CELEBRATION, FL 34747 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER SUGLIA

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCELROY, DAVID J
Address: 3954 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCELROY, DAVID J
Address: PO BOX 590115
City-St-Zip: ORLANDO, FL 32859

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID MCELROY

MGR

03/28/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date